

GROTON PUBLIC LIBRARY
BOARD MEETING
Wednesday, November 14, 2012
Groton Public Library
7:00 p.m., Director's Office

- I. Call to order
- II. Roll Call
- III. Public Comments
- IV. Communications
- V. Approval of minutes of the October meeting
- VI. Review of October performance measures
- VII. New Business
 - A. In the director's absence, Shawn Greeley, Municipal Video Specialist, will present an overview of the Library's Video Services division. Cynthia Wright, Manager of Technical Services and Circulation, and Jennifer Miele, Manager of Library Public Services will present the Director's Report. Cynthia Wright will present the Library's fee schedule for review.
- VIII. Director's Report
 - A. All Town offices, including the Library, closed at 2:00 p.m. on October 29 and remained closed on October 30 due to Hurricane Sandy. Library statistics will reflect the loss of two days of operation.
 - B. The Library saw an influx of people after the storm as residents came in to use computers and power for their mobile devices. The children's room offered crafts, activities and family films while school was not in session.
 - C. The Library lighting project has been completed.
 - D. The Director attended two meetings of the COOP planning team.
 - E. Library staff participated in the Groton Fall Festival on October 6.
 - F. The Director and Cindy Wright and staff from Waterford and Mystic & Noank Libraries met with representatives of the Farmington and Ferguson Libraries to discuss their experiences with open source ILS.
 - G. The Director met with Parks and Recreation Director Mark Berry on October 15 to talk about how we could better coordinate program offerings.

- H. Directors from 14 libraries in eastern CT were invited to attend their regular quarterly meeting at the Mystic & Noank Library on October 17 to discuss areas of mutual interest.
 - I. Library staff coordinated with the Circle of Friends to offer library tours on October 22 in celebration of National Friends of the Library Week.
 - J. The Director and Jennifer Miele attended a presentation on October 25 about the collections and services available at the Mashantucket Pequot Library.
 - K. The Director will be away from November 1 – 23.
- IX. Old Business
- X. Adjournment